

PRELIMINARY ACTION AGENDA
LAKE FOREST
REDEVELOPMENT AGENCY

Regular Meeting of the Redevelopment Agency
November 17, 2009

Lake Forest City Hall
25550 Commercentre Drive
City Council Chamber
Lake Forest, California 92630

PRELIMINARY ACTION AGENDA: The listed Action represents a brief synopsis of the Agency action. The Agency Minutes, when approved, stand as the official record of the meeting. This Preliminary Action Agenda is provided as quick reference only and is NOT intended to serve as any form of the official record and should not be relied upon in making important decisions. Before making important decisions, you should review the approved minutes.

CALL TO ORDER:

7:13 p.m.

ROLL CALL: Agency Members:

Richard T. Dixon

Kathryn McCullough

Marcia Rudolph

Vice Chair:

Peter Herzog (Absent)

Chair:

Mark Tetterer

Executive Director:

Robert C. Dunek

Legal Counsel:

Scott C. Smith

Acting Agency Secretary:

Debra Rose

CLOSED SESSION (F: A16.3)

There were no items scheduled for Closed Session.

PUBLIC SESSION

7:13 p.m.

PRESENTATIONS: (F: A55.1)

No items were scheduled for Presentations.

PUBLIC COMMENTS: (F: A26.12)

The public offered no comments.

CONSENT CALENDAR: (Item Nos. 1-4)

1. MOTION TO APPROVE THE READING BY TITLE OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS, WHICH APPEAR ON THE PUBLIC AGENDA SHALL BE DETERMINED TO HAVE BEEN READ BY TITLE AND FURTHER READING WAIVED submitted by Acting Agency Secretary.

ACTION: On motion by Agency Member Dixon and second by Agency Member Rudolph, the Redevelopment Agency waived the reading of Ordinances and Resolutions. MOTION CARRIED WITH VICE CHAIR HERZOG ABSENT.

2. MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY HELD ON SEPTEMBER 1, AND 15, 2009, submitted by Acting Agency Secretary.

ACTION: On motion by Agency Member Dixon and second by Agency Member Rudolph, the Redevelopment Agency approved the Minutes for the regular meetings held on September 1, and September 15, 2009, as amended. MOTION CARRIED WITH VICE CHAIR HERZOG ABSENT.

3. CARRYOVER APPROPRIATIONS submitted by Director of Finance/Agency Treasurer. (F: A30.9)

ACTION: On motion by Agency Member Rudolph and second by Agency Member McCullough, the Redevelopment Agency adopted Resolution No. R2009-07 entitled A RESOLUTION OF THE LAKE FOREST REDEVELOPMENT AGENCY AMENDING THE OPERATING BUDGET FOR FISCAL YEAR 2009-10 AND THE CAPITAL IMPROVEMENT PROJECTS BUDGET FOR 2009-2011. MOTION CARRIED WITH VICE CHAIR HERZOG ABSENT.

4. REDEVELOPMENT AND ECONOMIC DEVELOPMENT UPDATE submitted by Deputy Executive Director. (F: A50.7)

ACTION: On motion by Agency Member Dixon and second by Agency Member Rudolph, the Redevelopment Agency Members received and filed the report as submitted. MOTION CARRIED WITH VICE CHAIR HERZOG ABSENT.

PUBLIC HEARING

5. FIVE-YEAR IMPLEMENTATION PLAN FOR THE EL TORO PROJECT AREA AND TEN-YEAR AFFORDABLE HOUSING COMPLIANCE PLAN submitted by Deputy Executive Director. (F: A50.7G)

ACTION: On motion by Agency Member McCullough and second by Agency Member Rudolph, the Redevelopment Agency ("Agency") opened and held a public hearing on the proposed Five-Year Implementation Plan for the El Toro Project Area and Ten-Year Affordable Housing Compliance Plan; and adopted Resolution No. R2009-08 (Attachment 1) entitled: A RESOLUTION OF THE LAKE FOREST REDEVELOPMENT AGENCY ADOPTING A FIVE-YEAR IMPLEMENTATION PLAN FOR THE EL TORO PROJECT AREA AND THE TEN-YEAR AFFORDABLE HOUSING COMPLIANCE PLAN. MOTION CARRIED WITH VICE CHAIR HERZOG ABSENT.

DISCUSSION/ACTION ITEMS:

6. EL TORO LIBRARY CONCEPT DRAWINGS AND AUTHORIZATION TO NEGOTIATE JOINT FUNDING AND CONSTRUCTION AGREEMENT submitted by Deputy Executive Director. (F: 36.2)

ACTION: On motion by Agency Member Rudolph and second by Agency Member McCullough, the Redevelopment Agency: 1. Provided comments on the conceptual drawings for the El Toro Library. 2. Authorized staff to begin negotiations for a Joint Funding and Construction Agreement ("Agreement") with the Orange County Public Library ("OCPL"). MOTION CARRIED WITH VICE CHAIR HERZOG ABSENT.

EXECUTIVE DIRECTOR'S REPORT: (F: A26.17)

Executive Director Dunek offered no comments.

AGENCY MEMBER COMMENTS: (F: A26.9)

Agency Members presented no comments.

CONTINUED CLOSED SESSION: (F: A16.3)

There was no continued Closed Session.

ADJOURNMENT: (F: A26.8) 7:48 p.m.